

**Morristown & Morris Township Library**  
**Library Board of Trustees**  
**November 19, 2024**

Agenda

- I. Call to Order
- II. Public Comment
- III. Minutes: “Motion to accept minutes for the October Meeting”
- IV. Treasurer’s Report: “Motion to receive the Treasurer’s report as submitted.”
- V. Personnel Manual and policy updates – Kristin Hayes, WMSR
- VI. Director’s Report
- VII. Building & Grounds Report
- VIII. Committee Reports
  - Budget
  - Education Liaison
  - Foundation
  - Insurance – Staff coverage on D&O policy
  - Branding and Marketing
  - Personnel
  - Nomination
  - Facility and Grounds – Study Room/Courtyard Project
- IX. New Business
  - Library security
- X. Old Business
  - 2025 Budget – Second Reading
- XI. Public Comment

Notes: